



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

April 26, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. [ANNOUNCEMENTS:](#)

- a. Operation Clean Sweep will be held on Saturday, May 7, 9:00 a.m. to 1:00 p.m. at San Bruno City Park, register at www.sanbruno.ca.gov.
- b. Present Proclamation Declaring May National Bicycle Month.

4. [PRESENTATIONS:](#)

Receive Presentation on Recent and Future San Francisco Public Utilities Commission Regional Water System Capital Improvements in San Bruno.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of April 12, 2016.

7. [CONSENT CALENDAR:](#) All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of April 11 and 18, 2016.
- b. **Approve:** Payroll of April 8, 2016.
- c. **Waive:** Second Reading and Adopt an Ordinance Amending Chapter 7.20 of the Municipal Code and Adopting Speed Zone Changes.
- d. **Adopt:** Resolution Approving Amendment #1 to Employment Agreement between the City of San Bruno and Constance C. Jackson, City Manager.
- e. **Adopt:** Resolution Authorizing the City Manager to Execute a Lease-Purchase Agreement with JP Morgan Chase Bank, N.A. to Finance the Five Year Term Lease Purchase of Fire Apparatus in the Amount of \$1,873,846.

8. PUBLIC HEARING:

- 9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

Adopt Resolutions Approving: 1) The San Bruno Community Foundation's Investment Policy Statement; 2) Transfer of the Remaining Balance of Restitution Funds to the San Bruno Community Foundation; 3) Amended and Restated Articles of Incorporation; and 4) Amended and Restated Bylaws

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. STUDY SESSION:

Continue Study Session on the San Mateo County 21 Elements Nexus Study Fee Analysis, Affordable Housing Issues and Potential Affordable Housing Measures for San Bruno.

15. ADJOURNMENT:

The next regular City Council Meeting will be held on May 10, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.